

CLERK'S OFFICE

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Jan 13, 2021

s/ Jeremy Heacox

Deputy Clerk, U.S. District Court
Eastern District of Wisconsin

UNITED STATES DISTRICT COURT

for the

Eastern District of Wisconsin

In the Matter of the Seizure of
(Briefly describe the property to be seized)
 Up to \$103,313.73 in funds held in the JPMorgan
 Chase Bank N.A. accounts ending in # XX5302 &
 XX2638, in the name of John Whelan

)

Case No.

20-M-510 (SCD)

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

TO: JESSIE LEWIS, a Task Force Officer assigned to the Drug Enforcement Administration, and any Authorized Officer of the United States.

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Wisconsin be seized as being subject to forfeiture to the United States of America. The property is described as follows:

Up to \$103,313.73 in funds held in the JPMorgan Chase Bank N.A. accounts ending in # XX5302 & XX2638, in the name of John Whelan

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

1-27-21

(not to exceed 14 days)

in the daytime 6:00 a.m. to 10:00 p.m. at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to

Stephen C. Dries

(United States Magistrate Judge)

Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized *(check the appropriate box)*

for _____ days (not to exceed 30) until, the facts justifying, the later specific date of _____.

Date and time issued: 1-13-21 4:30 pm



Judge's signature

City and state: Milwaukee, WI

Stephen C. Dries, U.S. Magistrate Judge

Printed name and title

Return

Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
20-M-510 (SCD)	01-14-2021 1000 AM	Branch Manager Colleen Meinick

Inventory made in the presence of:

DI Julius Klevinskas

Inventory of the property taken:

- Account ending "5302" = \$ 55,299.95 (cashier's check)
- Account ending " 2638" = \$ 18,742.15 (cashier's check)

TFO Jessie Lewis

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 01/25/2021

Jessie Lewis
Executing officer's signatureTFO Jessie Lewis
Printed name and title